

WSLA Spring League Meeting | Otto Miller Hall rm 109 – 6.3.2014

Meeting called to order by WSLA President Jason Hennig at 7:05pm.

See meeting presentation under WSLA HS Meeting and Season Documents (Spring meeting documents June 3, 2014)

http://files.leagueathletics.com/Images/Club/9650/WSLA_SPR-agenda_6-3-14_FINAL.pdf

2014 Season review

High School: Congratulations to HS champion Issaquah and head coach Penny Moss. We had a very exciting HS championship game with Issaquah and Lake Sammamish in it until the very end. All Conference and team awards were recognized, as well as the new USL-WA All Community team. The youth event “Future Champions” prior to the game was well attended – total attendance for the night was approximately 1189. Great job by event committee: Robin Moore (chair), Kara Brodman, Kijrsjn Stahl and Darcel Troy.

Youth: The Youth season also ended with a very successful Youth jamboree at 60 acres on Sunday June 1. Over 1300 participated – amazing turnout and the event ran smoothly.

U19 regional team: The U19 team competed at the National tournament in Maryland over Memorial Day weekend – they had a great showing and only lost one game, taking third in their division. Congratulations to the team and thanks to Head coach Tami Tommila and her assistant Lyndsey Gillis.

U15 regional team: The team has started practicing and will compete in July at the U15 National championships in Aurora, Colorado. Head coach is Lyndsey Gillis, assisted by Liz Shields.

Finance report: See attachment.

WSLA Strategic Plan: The WSLA board is embarking on a Strategic planning process, and has hired consultant Jack Brovaird from Maryland; Jack does a lot of work with US Lacrosse. The board had a training session to start this process in May 2014; there will be a retreat on June 20 followed by two community engagement meetings on June 21 to gather input. Review of input and draft plan will be worked on in July/August by Jack and the board; this will be followed by another board retreat in September and publication of the plan. Formal presentation and possible adoption will be slated for October 2014 at our league meeting.

2015 season preview: We will have similar challenges next season with WIAA due to an early Memorial Day holiday. See meeting presentation document for more details.

Announcements

- WSLA open board and committee positions -- slate to be nominated and voted on at October league meeting. We'll leave current board in place so that there is consistency with our Strategic planning over the summer.
- By-law changes will also be voted on in October to bring our by-laws in line with our new handbook voted adopted June 2013.
- USL-WA chapter coordinating a pilot Train the Trainer program for coaching certification clinics – should happen in August along with a level 1 Certification class.

Meeting adjourned at 8:45pm by President Jason Hennig.

WSLA

2014 Budget (Revised) as approved at 2/14 Meeting

	<u>2014 prior year items Budget</u>	<u>2014 HS Rev. Budget</u>	<u>2014 Youth Rev. Budget</u>	<u>2014 Revised Budget</u>	<u>2014 YTD 5/31/14</u>	<u>Amount remaining</u>
INCOME						
HS Registration (2014)	\$0.00	\$63,600.00		\$63,600.00	\$64,350.00	
Youth Registration (2014)	\$0.00		\$36,925.00	\$36,925.00	\$37,425.00	
Jamborees	\$0.00	\$4,500.00	\$15,500.00	\$20,000.00	\$7,400.00	
Clinics	\$0.00	\$650.00	\$100.00	\$750.00	\$560.00	
Regional Team	\$0.00	\$20,000.00	\$20,000.00	\$40,000.00	\$29,162.50	
Fines	\$0.00	\$400.00	\$350.00	\$750.00	\$0.00	
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Interest	\$0.00	\$5.00	\$5.00	\$10.00	\$7.43	
TOTAL INCOME	\$0.00	\$89,155.00	\$72,880.00	\$162,035.00	\$138,904.93	\$23,130.07
EXPENSES						
Officials						
Ref Pay	\$3,333.00	\$48,336.00	\$25,822.00	\$77,491.00	\$59,159.43	
Playoffs	\$0.00	\$1,800.00		\$1,800.00		
Travel	\$6,936.00	\$3,750.00	\$3,750.00	\$14,436.00	\$6,936.00	
Observation	\$0.00	\$250.00	\$250.00	\$500.00	\$0.00	
Total Officials	\$10,269.00	\$54,136.00	\$29,822.00	\$94,227.00	\$66,148.64	\$28,078.36
Administration						
Bookkeeper	\$0.00	\$1,300.00	\$1,300.00	\$2,600.00	\$2,200.00	
Scheduler	\$0.00	\$2,500.00	\$2,500.00	\$5,000.00	\$2,000.00	
Executive Director	\$0.00	\$4,000.00	\$4,000.00	\$8,000.00	\$4,000.00	
Intern (Communications/Admin)	\$0.00	\$540.00	\$540.00	\$1,080.00	\$512.40	
Accounting	\$0.00	\$375.00	\$375.00	\$750.00	\$265.56	
Insurance	\$0.00	\$640.00	\$260.00	\$900.00	\$1,076.00	
Meeting Expenses	\$0.00	\$250.00	\$250.00	\$500.00		
Postage & Printing	\$0.00	\$75.00	\$75.00	\$150.00	\$51.22	
Website	\$0.00	\$350.00	\$350.00	\$700.00		
Strategic Planning					\$155.00	
Other (credit card fees, etc)	\$0.00	\$450.00	\$450.00	\$900.00	\$816.26	
Total Administration	\$0.00	\$10,480.00	\$10,100.00	\$20,580.00	\$11,076.44	\$9,503.56
Regional Team						
Tryout Costs	\$0.00	\$250.00	\$250.00	\$500.00	\$330.00	
Travel Costs	\$866.00	\$21,500.00	\$21,750.00	\$44,116.00	\$21,204.60	
Coaching Stipend	\$0.00	\$800.00	\$1,000.00	\$1,800.00	\$600.00	
Tournament Cost	\$1,550.00	\$1,500.00	\$1,500.00	\$4,550.00	\$3,103.00	
Other (Uniforms, fields)					\$2,639.11	
Scholarships	\$300.00	\$1,000.00	\$1,000.00	\$2,300.00	\$300.00	
Total Regional Team	\$2,716.00	\$25,050.00	\$25,500.00	\$53,266.00	\$28,176.71	\$25,089.29
Other Expenses						
Jamborees	\$0.00	\$2,000.00	\$11,500.00	\$13,500.00	\$9,462.00	
Clinics	\$0.00	\$650.00	\$100.00	\$750.00	\$1,134.16	
Awards-Recognition	\$0.00	\$200.00	\$200.00	\$400.00	\$631.88	
Travel Stipend	\$0.00	\$750.00	\$750.00	\$1,500.00	\$1,559.88	
Local Convention Speaker	\$0.00	\$375.00	\$375.00	\$750.00		
Public Relations	\$0.00	\$3,500.00	\$1,000.00	\$4,500.00	\$250.00	
Refunds	\$0.00	\$250.00	\$0.00	\$250.00		
Contributions	\$0.00	\$150.00	\$150.00	\$300.00		
Total Other Expenses	\$0.00	\$7,875.00	\$14,075.00	\$21,950.00	\$13,037.92	\$8,912.08
TOTAL EXPENSES	\$12,985.00	\$97,541.00	\$79,497.00	\$190,023.00	\$118,439.71	\$71,583.29
2014 Change in Net Assets (Su	(\$12,985.00)	(\$8,386.00)	(\$6,617.00)	(\$27,988.00)	\$20,465.22	(\$48,453.22)
Beginning Cash Balance				\$57,858.02	\$57,858.02	
Ending Cash Balance				\$29,870.02	\$78,323.24	